



AGENDA

Community Advisory Commission

Wednesday, February 1, 2017
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 PM

- I. Roll Call:** Syed Mohsin, Thelma Batilo, Mike Bilbao, Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong
Alternates: Michael Lee, Evan Bell, George Chen, Vishal Gandhi
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:** February 1, 2017
- V. Approval of Minutes:** January 4, 2017
- VI. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

- VII. Announcements**
- VIII. Liaison Report:** Vice Mayor Marsha Grilli
- IX. Business Items**

A. Spring Cleanup Day

The Spring Cleanup Day subcommittee was directed by the CAC to provide a list of possible areas for the next event. The CAC will select sites from the list and those sites will be given to Milpitas Cares along with other Parks and Recreation sites. Milpitas Cares will be able to choose which sites they wish to provide volunteers.

Recommendation: Select sites for the next Spring Cleanup Day

B. CDBG Program

In anticipation for the annual March CDBG Public Hearing, staff will conduct a workshop for any Commissioners interested in reviewing the CDBG program. In addition, staff is continuing to revise its Consolidated Plan. Staff will provide an update on the Consolidated

Plan process. Staff will also present some other potential revisions to the hearing process.

Recommendation: Receive staff presentation on the CDBG program and provide direction.

C. CAC Budget/Donations Strategy

The CAC has approximately \$400 remaining in its budget.

Recommendation: Provide direction in expending remaining budget.

D. Neighborhood Beautification Awards

Per the CAC workplan, the CAC is to discuss the Neighborhood Beautification Awards. In the past few years, the CAC has made some program changes. This is an opportunity to discuss any additional changes for this year's awards.

Recommendation: Direct subcommittee to review current program and recommend any program changes

E. National Night Out

Per the CAC workplan, this item is to begin the early planning for National Night Out.

Recommendation: Direct subcommittee to review current planning process and recommend any planning changes.

X. Commissioners' Round Table

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Lee, Sharma (A)
National Night Out:	Mohsin, Manassau, Truong, Chen (A)
NBO Awards:	Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:	Sharma, Manassau, Bell, Batilo (A)
Town Hall Meeting:	Bell, Gandhi, Leon, Sharma (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)

XI. Adjournment: to March 1, 2017

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Government's duty is to serve the public, reaching its decisions in full view of the public.
Commissions, boards, councils and other agencies of the City exist to conduct the people's business.
This ordinance assures that deliberations are conducted before the people and the
City operations are open to the people's review.

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455 E. Calaveras Blvd., Milpitas, CA 95035 Phone 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.